

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032695

Entity Name: JNJ INVESTMENT GROUP, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

17088 N.W. 11TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16440 NW 12TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

17088 N.W. 11TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

16440 NW 12TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-1137841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, JOHN H
Address: 17088 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JOHN B
Address: 16440 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN JONES

MGR

01/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date